

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00041138

Company Name in full

MITIE Dormant (No.1) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	5	2	0	0	6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			
0	1	0	5	2	0	0	7

Registered Office

Show here the address at the date of this return.

8 Monarch Court, The Brooms, Emersons Green

Any change of registered office **must** be notified on form 287.

Post town

Bristol

County / Region

UK Postcode

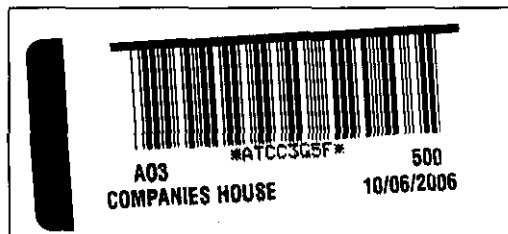
BS16 7FH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Corina Katherine

Surname

Ross

Address

Ainslie's Cottage, 30B Belvedere, Lansdown

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	_____	
		Day Month Year	
	Date of birth	1 6 0 4 1 9 6 8	
	Forename(s)	Suzanne Claire	
	Surname	Baxter	
Address		7 Broad Lane, Upper Bucklebury	

	Post town	Reading	
	County / Region	Berkshire	UK Postcode RG7 6QH
	Country	_____	Nationality British
	Business occupation	Company Director	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
	Date of birth	2 3 0 9 1 9 4 6	
	Forename(s)	Neville Roger	
	Surname	Goodman	
Address		White Cottage, Bowesden Lane	

	Post town	Shorne	
	County / Region	Kent	UK Postcode DA12 3LA
	Country	England	Nationality British
	Business occupation	Director	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	_____	
		Day Month Year	
	Date of birth	2 2 0 2 1 9 6 3	
	Forename(s)	Ruby	
	Surname	McGregor-Smith	
Address		Eastgate, Coopers Hill Lane, Englefield Green	

	Post town	Egham	
	County / Region	Surrey	UK Postcode TW20 0LB
	Country	England	Nationality British
	Business occupation	Director	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
	Date of birth	3 1 0 8 1 9 4 1	
	Forename(s)	Ian Reginald	
	Surname	Stewart	
Address		Lullingworth, Stroud Road	

	Post town	Painswick	
	County / Region	Gloucestershire	UK Postcode GL6 6UT
	Country	England	Nationality British
	Business occupation	Director	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
2% Non-Cumulative Deferred		100,000	£100,000.00
Ordinary		1,000	£1,000.00
Totals		101,000	101,000.00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8.6.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 00041138

Company Name in full | MITIE Dormant (No.1) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 2% Non-Cumulative Deferred Shares Held 100,000		
Name MITIE Security 2006 Limited Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom UK postcode BS16 7FH	£1.00 2% Non-Cumulative Deferred Shares Held 0	100,000	07/03/2006
Name Address UK postcode			

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number 00041138

Company Name in full MITIE Dormant (No.1) Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 Ordinary	Shares Held 1,000	
Name MITIE Security 2006 Limited Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom UK postcode BS16 7FH	£1.00 Ordinary	999	07/03/2006
Name Rentokil Nominees Limited Address Garland Road, East grinstead, West Sussex UK postcode RH19 1DY	£1.00 Ordinary	1	07/03/2006